Rev. 3-21-01 Effective March 1998

## DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

( ) Original ( ) Supple	emental () Substitute (X).	PCI () DESIGN
As a below named inventor, I hereby declar to my name; that I verily believe that I am the original joint inventor (if plural inventors are named below) of invention entitled:	, first and sole inventor (if only	
Title: MEMBRANE LIPID COMPOSITIONS		
of which is described and claimed in: ( ) the attached specification, or		•.
( ) the specification in application Serial No.	, filed	, and with amendments through

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

(X) the specification in International Application No. PCT/GB00/00303, filed February 2, 2000, and as amended on

\_\_\_(if applicable).

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code, §119 (and §172 if this application is for a Design) of any application(s) for patent or inventor's certificate listed below and have also identified below any application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

CGUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
GREAT BRITAIN	9902527.2	February 4, 1999	Yes

I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; and Michael S. Huppert, Reg. No. 40,268, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from <u>STEVENS</u>, <u>HEWLETT & PERKINS</u> as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

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I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize he validity of the application or any patent issuing thereon.

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Mathew Louis Steven LEIGH  4th Inventor	Date
5th Inventor	Date
6th Inventor	Date

The above application may be more particularly identified as follows:

U.S. Application Serial No. [NEW] Filing Date

Applicant Reference Number RJG/JLB/2859-US Atty Docket No. 2001-1087A

Title of Invention MEMBRANE LIPID COMPOSITIONS